

ADAMS COUNTY PROPERTY COMMITTEE
Monday, July 14, 2008 2:00 p.m.
Room A260, Courthouse
Friendship, WI 53934

CALL MEETING TO ORDER: Committee Chairman Dehmlow called the meeting to order at 2:00 p.m.

WAS THE MEETING PROPERLY NOTICED? Yes

ROLL CALL:

Present: Supervisors Babcock, Dehmlow, Hartley, Kotlowksi

Excused: Supervisor Kirslenlohr

Others present: Barbara Petkovsek, Administrative Coordinator; Tracy Hamman, Maintenance

Approve the Agenda – Motion by Kotlowksi seconded by Babcock to approve the agenda as printed. Voice vote. Motion carried.

Approve Minutes – Motion by Supervisor Hartley seconded by Supervisor Kotlowksi to approve the June 16, 2008 minutes as printed. Voice vote. Motion carried.

Public Participation on Agenda Items – There was no public participation

Set date to open bids on tax deeded property – Maryann Bays, County Treasurer, informed committee that there were 14 properties at this time that would probably be up for tax deed sale. She requested committee set a date to open bids on tax deed properties. Committee scheduled a meeting for September 9th at 9:30 a.m. with bid opening on tax deeded properties at 11:00 a.m.

Update on sale of old highway dept facility – A conditional use permit was granted to the Arising Christian Church and the property will be transferred.

Meet with Scottie Realty to discuss and/or act on listing of old library building, vacant lot across from old highway facility – Mike Scott appeared before the committee and informed the committee of the current real estate market and recent sales in properties similar to the old library building and vacant lots. He explained that it will be listed with the South Central MLS (Multiple Listing Service), website and perhaps some select marketing which is very expensive.

Motion Supervisor Babcock seconded by Supervisor Kotlowksi to list the old library building for \$70,000 and the vacant lot across from the old highway shop for \$18,000 for 1(one) year with an exclusive listing with Scottie Realty for 5% of sale. Voice Vote. All Aye. Motion carried.

Update on county auction – Tracy Hamman reported that it was a good auction. There were a few old desks left and most of the computer equipment. Tracy will be looking for options to get rid of the old computer equipment. The auction netted just over \$3,700.

Supervisor Kirslenlohr joined the meeting.

Discuss, consider and/or act on future storage space needs - Barbara Petkovsek presented requests for potential square footage needs for storage for Emergency Management, Land and Water, Sheriff's Department and Highway. Some possible options for location were discussed and it will be an agenda item at the next meeting.

Tour courthouse and property – Committee did a walkthrough of most of the courthouse building and particularly noted the need for carpet replacement in some areas. Supervisor Kotlowski left the meeting.

Tour fairgrounds property with fair board – Committee traveled to the fairgrounds to look at property with some of the fair board members. The fair board members pointed out the work that is in progress on electrical/lighting needs. They also pointed out the following areas that need attention at this time:

1. Finish electrical/lights in next years budget.
2. Need for an overlay of blacktop starting by the barns and going the length of that piece of blacktop.
3. Waterlines that need replacing.
4. Toilets that need replaced in toilet building.
5. Chain link fence along the highway

Committee agreed that prices should be acquired for the blacktop and the toilets and that they would meet on July 17th after viewing tax deeded properties to consider the improvements.

Set next meeting date and agenda items – Committee set next meeting date for August 5th at 9:30 a.m. – Committee will tour the airport property.

Adjournment – Motion by Babcock seconded by Hartley to adjourn at 5:50 p.m. Voice vote. Motion carried.

Respectfully submitted,

Barbara Petkovsek, Recording Secretary

Minutes are unofficial until approved by Committee.